

# KHJA Annual Meeting – January 7, 2012 – at Ali Center in Louisville, KY

Call to order 4:20 pm

## Treasurer report

KHJA 2011

- 05/01/10 through 04/30/2011 (which is when we file our taxes)

- Checking: \$50,095.20 (1/7/12)

Savings: \$31,968.12 (1/7/12)

Stocks: \$59,046.61 (1/3/12)

Membership: \$14,782.08

Horse shows; \$7,775.00

- Advertising Revenue (rulebook, newsletter, website): \$877.52

- 2010 Banquet costs:

\$201.40 on the Medal

\$2,353.10 on halters and plates

\$129.30 on frames for the sportsmanship awards

\$43.76 on armbands

\$724.55 Dover awards

\$2,225.47 awards, duffels

\$24.38 blanket embroidery

\$1603.82 ribbons

\$169 program typesetting

\$414.58 ballots

\$329.63 program printing

\$300 Claire Christie – oval plaques

\$7,930.32 hotel and food

**We spent \$16,449.31 total, meaning there was a difference of \$9,780.54**

The silent auction brought in **\$927.50**

- 2010 Clinic:

We spent

\$297.19 ribbons

\$337.50 EMT for clinic

\$113 for added insurance for the clinic

\$756.84 to Woodford Feed for shavings

\$200 for cedar trees

\$1,075 to Linda Andrisani for the clinic

\$724.67 Reimbursement to Trena for printing, hotel, office supplies and signs

\$3702.30 To the Kentucky Horse Park for renting the Arena and the glass space

\$55.56 to Elaine for reimbursement for flowers to KHP foundation

\$411.80 on flight

\$89.60 on hotel

**\$8,208.50** was brought in from the clinic; we spent **\$7763.46**, marking a profit of **\$445.04**. Though this did not equal a lot of revenue for KHJA, I still feel it very important in our nonprofit status quest. Also, it's a great service to our membership, as we all know.

Welcomed Jennifer Duncan as our point person

Lynn Johnson presented at last board meeting to create incentive for local members to try rated shows

Several options – rule stated ... Local member will receive points based on the value of the show they show at. More points for rated shows up to 4 shows. Discussion about not fair for local members. Must compete in more local shows than regular shows. Best to spell out the rules. Majority of shows must be local. Vote on rule by show of hands, rule passes.

- Facebook – Board voted to shut down and issues brought to attention of board member or officer instead. Still want more involved membership. Need volunteers to help. Update website more.
- TIP – Thoroughbred incentive program – Elaine to report for Jockey Club. MET show managed by Arie on April 14-15 and TIP classes offered show responsible for checking breeding. Elaine – register your TB with the Jockey Club incentive program and have horse shows host classes and there is money and payback sponsorship. Deadline Nov 30<sup>th</sup>. TB challenge at rated shows selected horses to compete at big shows finals. Run Jump Win incentive program to promote TB in show ring. Match incentive programs funds. Several ways to prove lineage. 5 cross pedigree and must verify pedigree.

#### **Proposed rule changes in 2012 Rule Book effective immediately–**

- Pg 27 Q limit rider change blue ribbons – avoid cross entering limit rider and showing 3' jumpers – protect novice 2'6" riders. Riders may not have shown over 2'6" ever. At first sentence add have never shown higher than 2'6"
- Pg 28 R Baby green – eligibility is 2 yrs of showing at 2'6"
- Pg 28 T and U Pre adult and pre child – may not cross enter at the same horse show.
- Pg 28 V beginner horse and pony – have never shown 2'6 or higher eligibility 2 yrs may cross enter baby green.
- Pg 28 W beginner rider – including jumpers at the same show
- Pg 28 – Y – cross rails green horse and ponies – no points – higher than 2' may cross enter into beginner horse or rider and short and long stirrup. Trena suggests same suggestion to X – cross rail eq. except may cross enter into beginner rider only.
- Pg 28 – Z – may not enter into any 2' division or higher and remove B

Long stirrup div – needs definition not provided at this time

- Pg 30 - Annual meeting become separate from awards banquet and do it in November. Nominations, rules go into effect dec 1. The banquet will stay in jan with awards. Will be Nov 18<sup>th</sup>, 2012 for annual membership meeting.
- Pg 30 – strike part of 9 add part of 12. Make them follow USEF rules so first 2 classes not just first class anymore.

Jumpers will get championships if there are 3 or more classes in the division.

Add that there are no eq division champ or reserve.

#### **All rule changes listed above Approved**

- By laws are located on website with changes. Copies available at meeting - By laws approved
- Judges clinic Jan 21 at horse park please plan to attend
- Election committee Sarah, Shelley, Marianne – to carry out election process and report to membership

**Motion to adjourn 5:26pm**